



**State of Tennessee
Tennessee Ethics Commission**

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Commission Members:

Donald J. Hall, Chair

Bruce A. Androphy

Executive Director

R. Larry Brown

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Linda Whitlow Knight, Esq.

Dianne Ferrell Neal

Benjamin S. Purser, Jr.

REVISED AGENDA
Room 29, Legislative Plaza
August 26, 2008 8:30 A.M.

Call to Order and Approval of Minutes of July 22, 2008 meeting.

Old Business

1. Nebergall Opinion Request, No. 08-08¹
2. Proposed Grid
3. Assessment show cause: Todd Brown

New Business

4. Assessment show causes: Local official disclosure statement filing (new cases)
5. Assessment show causes: Employer registration (new cases)
6. Proposed rules on electronic filing
7. Audit Committee formation
- 7A. TSAC employees and the gift ban
8. Requests for reconsideration of fines (3 employers, 2 local officials).
9. Fee waiver requests: (Employers and lobbyists)
10. Hill Opinion Request, No. 08-10
11. Review of disclosure of interest statements
12. Amendment to Lobbying Rules: Payment of Training Fees, other issues
13. Request for paralegal position
14. Failure to file: can it be the subject of a confidential complaint?
15. Upcoming selection of new Ethics Commission Chair

¹ This opinion is on the agenda to adopt a rationale for the result reached at the June meeting. Of six commissioners in attendance at the June meeting, four voted for the result that registration was required for the activities described. No rationale was adopted. There were three votes for the staff draft rationale at the July meeting.

Informational items:²

16. Commission Financial Statement for August

17. Executive Director's Report.

²The Chair suggests that these informational items only be discussed if a Commissioner wishes to ask a question or make a statement regarding them.